

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Thursday, March 13, 2008

12:00 p.m.

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from January 30, 2008.
2. Administrator's Monthly Report for January 2008.
3. Recommendations on Preferred Fund Balance and Assessment Level.
4. Website Demonstration – Central Bank.
5. Consideration of Central Bank Invoices.
 - a. General Administrative Services
 - b. Banking Services
 - c. On-going Maintenance of the Database
 - d. Database Management Services
6. Recommendation for Additional Internal Quality Controls.
7. Board Communication Regarding External Audit of Fund approval to sign management letter.
8. Potential RFP for External Auditor/Renewal of Existing Contract.
9. Inform Board – tax filing completed.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.